2001 UNIFORM BUSINESS REPCRT (UBR)

FILED Jun 01, 2001 8:00 am Secretary of State DOCUMENT # **P9400074092** 06-01-2001 90004 038 ***150.00 INN BY THE SEA, INC. Principal Place of Business Mailing Address 350 PALM STREET 338 DESOTO ST HOLLYWOOD FL 33019 HOLLYWOOD FL 33019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0527076 Not App icable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MELTON, STEVE Street Address (P.O. Box Number is Not Acceptable) 350 PALM STREET HOLLYWOOD FL 33019 City Zip Code 8. The above named entity submits this statement for the purpose of change Side or registered agent, or both, in the State of Florida. su eed agent and title if applicable. (No. : *...giorded Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2011 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payab a to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME MELTON, CAROL M NAME STREET ADDRESS 338 DESOTO STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 TITLE VΤ Delete TITLE ☐ Change NAME MELTON, STEVE NAME STREET ADDRESS 338 DESOTO STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33019 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report at required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachme

SIGNATURE: